

**MINUTES OF THE
SPECIAL MEETING OF THE
ROWAN COUNTY BOARD OF COMMISSIONERS
AUGUST 14, 2014 – 8:00 AM**

J. NEWTON COHEN, SR. ROOM

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Present: Jim Sides, Chairman
Craig Pierce, Vice-Chairman
Jon Barber, Member
Mike Caskey, Member
Absent: Chad Mitchell, Member

Clerk to the Board Carolyn Barger was also present. County Manager Gary Page, County Attorney Jay Dees and Finance Director Leslie Heidrick were absent.

Chairman Sides convened the meeting at 8:05 a.m.

CONSIDER APPROVAL OF THE AGENDA

Commissioner Barber moved, Commissioner Pierce seconded and the vote to approve the agenda passed unanimously (4-0).

1. CLOSED SESSION

Commissioner Caskey moved at 8:05 a.m. that the Board enter into Closed Session pursuant to North Carolina General Statute § 143-318.11(a)(6) interviews for the position of County Manager. The motion was seconded by Commissioner Barber and passed unanimously (4-0).

The Board returned to Open Session at 9:55 a.m. No action was taken.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Barber

moved to adjourn at 9:55 a.m. The motion was seconded by Commissioner Pierce and passed unanimously (4-0).

Respectfully Submitted,

Carolyn Barger, CMC, NCCCC
Clerk to the Board/
Assistant to the County Manager